**INSPIRATION METROPOLITAN DISTRICT**

SPECIAL MEETING

Via Teleconference
October 4, 2021 at 5:30 p.m.

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| Holly Svetz, President  | Term to May 2023  |
| Aaron Curtiss, Vice President | Term to May 2023  |
| Dennis Colwell, Treasurer | Term to May 2023  |
| Sandi Thomas, Secretary | Term to May 2022  |
| Vacant | Term to May 2022  |

Link: https://us06web.zoom.us/j/8637322103
Meeting ID: 863 732 2103
Call-In Number: 1-669-900-6833
Participant Code: press #

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. **Call to Order/Declaration of Quorum/Excusal of Absences if any**
2. **Director Conflict of Interest Disclosures**
3. **Approval of Agenda**
4. **Public Comment** - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet. Only during this time may a person address the Board unless the Board specifically solicits input from the audience at another time during the regular or special meeting.
5. **Consent Agenda:**

**ACTION REQUIRED**

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

1. Approval of Minutes from the September 13, 2021, Special Board Meeting (enclosure)
2. Ratification of First Addendum to the Independent Contractor Agreement with Robert’s Treescaping LLC for maintenance of Rockinghorse Pond 3 (enclosure)
3. Approval of Resolution Appointing Member to the Common Area Committee (enclosure)
4. Approval of Resolution Appointing Members to the Residential Improvement Committee (enclosure)
5. Approval of Agreement for Professional Planning and Economic Eervices from King & Associates, Inc. for residential market and appreciation analysis (enclosure)
6. **Review Resignation from Lindsey Linkow.**
7. **Conduct interviews of interested candidates to fill the vacancy created by the resignation of Lindsey Linkow.**
	1. Thomas P. Norton (Application and Resume distributed separately)
	2. Maurice Smith (Application and Resume distributed separately)
	3. Alfonso Dorsey (Application and Resume distributed separately)
8. **Consider Appointment of Director and Administer Oath (enclosure)**
9. **Election of Officers**
10. **Other Business**
11. **Next Meeting: October 12, 2021**
12. **Adjourn**